

EAST PALESTINE VILLAGE COUNCIL 8/28/17 85 N. MARKET ST. 7PM

Mayor Zuch called the meeting to order. Present was Mr. Cohen, Mr. Elzer, Mr. Todd, Mr. Tyger, Mr. Walker and Mr. Yokley. Also present was Village Manager Pete Monteleone, Law Director Dave Powers, Finance Director Traci Thompson and Clerk Misti Martin. The minutes of the 8/14/17 meeting were approved on a motion by Mr. Walker seconded by Mr. Cohen. There were no Department Reports, Agenda items, Clerks or Mayors Report.

MANAGER: Monteleone gave the floor to Barb Kliner who ran the Water Walkers program at the park pool this year. Ms. Kliner began by thanking the Manager and Council for their support of the program which is sponsored by Salem Regional Medical Center. The program ran for 11 weeks with 54 people participating, 70% of the walkers were over age 60. She stated the group walked a total of 850 miles which equates to 28,056 laps in the pool. Program participant Anne Martin walked the most laps of the season (83.3 miles). Mayor Zuch and Manager Monteleone presented her with a certificate and a letter for a free pool pass next year. She stated she and Emily Duncan also ran a water fitness class that was a great success. Manager Monteleone thanked Ms. Kliner for always being creative and coming up with new ideas.

LAW DIRECTOR: NO REPORT

STREET: Mr. Walker thanked the community for continuing to the Dog Park clean. He asked Finance Director Traci Thompson if there was another more aggressive way to pursue the assessments as opposed to filing liens. Thompson stated liens can only be filed once a year, she stated the full amounts are filed and we do receive the majority of what is filed for. She said there are a few we will not receive because they get foreclosed on. In reference to the work recently done on Garfield Ave., Mr. Walker asked about an area at the end that is blocked off by cones and looks very dried out and that he noticed there were areas that were not finished. Manager Monteleone stated he wasn't sure where the area was he was talking about but that they could go look at it and that the men ran out of time on Friday but the entire street will be completed this week.

S/P/R/C: Mr. Cohen stated Council had a request from the Ohio Division of Liquor for a B-2A license that will allow the wholesale of wine and or beer. The request is for Ashley McKim doing business as McKim Honeyvine at 462 E. Main St. Mr. Cohen made a motion to approve the request seconded by Mr. Elzer. All in favor. Mr. Cohen stated the McKims were at the meeting and invited them to speak on their business. Ashley McKim stated she and her husband Mike are licensed bee keepers and wine manufacturers, she said they currently tend to about 15 hives on farms surrounding EP. They harvest honey in the summer months and early fall and also use some of that honey to flavor some of their wines. She said they currently have an A2 license which allows them to sell out of their home; the B-2A license will allow them to put their products in restaurants and stores. Mr. Cohen stated the Park Board will be sponsoring an event at the Park on September 23 from 4 to 8 (following the Rotary Community Yard Sale) called Family, Friends and Food Trucks. As of right now there are five food trucks scheduled to be there.

DEVELOPMENT: Mr. Elzer thanked Barb Kliner for everything she does for the community. He said the new flower pots in the downtown area were paid for by local businesses and will be planted and maintained by the Garden Club and they look beautiful.

UTILITY: NO REPORT

FINANCE: NO REPORT:

THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION

VISITORS: Barb Kliner, Jerry Coblentz, John & Dot Herbert, Terri Ward, Nancy Wolf, Vicky Terwilliger, Judy Frederick, Barb Byler, Evelyn Klinger, Mary Bingham, Anne Martin, Virginia Foster,

Linda Frum, Sandy Wales, Joyce McCutcheon, Ashley & Mike McKim, Lynn Guy, Doug Simpson, John Martin, John Davis, Emily Duncan, Chief Josh Brown, Michelle Hoffmeister and Katie White.

LEGISLATION: Mr. Yokley introduced Ord. 22-2017 for a third reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing the Finance Director to make supplemental appropriations for the Village of East Palestine Ohio for the fiscal year beginning January 1, 2017.** Mr. Yokley called for a vote on Ord. 22-2017. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y. 6 yes to pass. Mr. Yokley introduced Ord. 22-2017 for a second reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance declaring certain village property unneeded, obsolete, or unfit for municipal purposes and authorizing the sale of such property.** Mr. Yokley introduced Ord. 24-2017 for a first reading and made a motion to be read by title only seconded by Mr. Cohen. **An ordinance setting the salary for the position of police chief for the municipality of East Palestine Ohio.** Mr. Yokley introduced Res. 15-2017 and made a motion that it be read by title only seconded by Mr. Cohen. **A resolution authorizing the fiscal manager to certify annual special assessments to the County Auditor, and declaring an emergency.** Mr. Yokley made a motion to suspend the rules and declare an emergency. Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y, Mr. Cohen-y. Mr. Yokley called for vote on Res. 15-2017. Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y, Mr. Cohen-y. 6 yes to pass.

ADJOURN: Mr. Cohen made a motion to adjourn, seconded by Mr. Walker. All in favor, meeting adjourned.

MISTI J. MARTIN CLERK

MAYOR MARGO ZUCH